## UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

CASE NO.: 08-6461-CIV-BAER/KATZ

| EVERT FRESH CORPORATION,         | )                    |
|----------------------------------|----------------------|
| PLAINTIFF                        | )                    |
| v.                               | ) RULE 7.1 STATEMENT |
| TV PRODUCTS USA, INC.            | )                    |
| KISHORE SAMTANI,<br>NICK KURANI, | )<br>)               |
| ROHAN BELANI                     | )                    |
| DEFENDANTS.                      | )                    |

Pursuant to Federal Rule of Civil Procedure 7.1, and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for TV Products USA, Inc. (a private non-governmental party) certifies that it has no parent corporation, and no publicly traded corporation owns 10% or more of its common stock.

Dated: August 11, 2008

Respectfully submitted,

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## **CERTIFICATE OF SERVICE**

I hereby certify that a true and accurate copy of the foregoing was served this 11th day of August, 2008, by regular U.S. mail postage pre-paid upon the following:

Gregory P. Gulla, Esq. Christopher J. Rooney, Esq. Duane Morris LLP 1540 Broadway New York, New York 10036-4086

s/ Brian J. Butler
Brian J. Butler